BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS APRIL 3, 2012

The Board of Public Works & Safety met in regular session on Tuesday, April 3, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Tom Dowd

Susan Fye made a motion for approval of the March 27, 2012 minutes. Tom Dowd seconded the motion. Motion passed unanimously.

Rick Caldwell, Risk Management Director, requested approval of a Plan Access Agreement with Connecticut General Life Insurance Company ("CIGNA") on behalf of its CIGNA LifeSOURCE Transplant Network, which gives employee's access to the CIGNA LifeSOURCE Contracts with Participating Providers. The effective date of this Agreement is January 1, 2012. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Rick Caldwell requested the Board approve a Contract with Standard Security Life Insurance Company of New York for Excess Loss Insurance for the City of Columbus employees effective January 1, 2012 through December 31, 2012. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested Board approve the Notice to Bidders for Bulk De-icing Rock Salt and Signage. He also requested approval for the supplies and materials for road repairs that include bids on patch mix, coarse aggregate, fine aggregate, type B surface intermediate and base, sand, tack coat, prime coat and fuel. Bids are due on April 24, 2012 at 10:00 a.m. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. The annual North/East/New Tech After Prom Party at FFY will have many streets barricaded on May 5, 2012 and May 6, 2012 from 10:00 p.m. – 4:00 a.m. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Lorraine Smith, Human Rights Coordinator, requested Board approve Resolution No. 2, 2012, of the Board of Works and Public Safety Establishing the Columbus Mayor's Advisory Council on Disability and Accessibility (Columbus MACDA). Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Community Development, requested Board approve a Temporary License Agreement between City of Columbus by its Board of Public Works and Safety, and Centra Credit Union to allow the expansion of the Community Garden. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Mary Ferdon requested Board approve Resolution No. 3, 2012, of the Board of Works and Public Safety Establishing the Columbus Mayor's Small and Medium-Sized Business Advisory Council. Initially, the Resolution was to establish small-sized business advisory council and Mayor asked for that to be changed to read small and medium-sized business advisory council. Tom Dowd made a motion to approve the request with the necessary change. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested Board approve four (4) dockets of claims. Susan Fye made a motion to approve the request with the exception of one claim to NuSun, Inc. held out last week in the amount of \$40,617.56. It is still pending further review. Tom Dowd seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:30 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Attest: Clerk-Treasurer of the City of Columbus, Indiana		